

WORK SESSION
AT 6:00 PM
TO DISCUSS PENDING WATER CASES AND OTHER WATER MATTERS

EXECUTIVE SESSION - to hold a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b) to discuss The Meadows at Buena Vista vs. Town of Buena Vista lawsuit and a Upper Arkansas Water Court Case

AT 6:30 PM

BUILDING BOARD OF APPEALS
AT 7:10 PM

AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO

January 25, 2011

Regular Meeting at 7:15 PM

at the Buena Vista Community Center

Piñon Room – 715 East Main Street, Buena Vista, Colorado

THE BOARD OF TRUSTEES MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA
ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND
ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **PROCLAMATION – “YOUTH APPRECIATION WEEK”**
- V. **AGENDA ADOPTION**
- VI. **CONSENT AGENDA**
 - A. **Minutes**
 - 1. Regular Meeting – November 23, 2010
 - 2. Special Meeting – January 7, 2011
 - 3. Regular Meeting – January 11, 2011
 - B. **Advisory Boards**
 - 1. P & Z Commission
 - C. Should the Board approve adoption of Resolution #7, Series 2011, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ACCEPTING THE WATER MAIN INFRASTRUCTURE ON PAR LANE IN IVY LEAGUE**”?
 - D. Should the Board approve adoption of Resolution #8, Series 2011, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPOINTING MARSHALL “SID” MORRISON AS A VOTING MEMBER OF THE PLANNING AND ZONING COMMISSION**”?
 - E. Should the Board approve adoption of Resolution #9, Series 2011, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, REAFFIRMING THOSE PERSONS WHO ARE AUTHORIZED TO SIGN ON TOWN BANK ACCOUNTS**”?
- VII. **PUBLIC COMMENT**
- VIII. **RESPONSE TO PUBLIC COMMENT**
- IX. **BUSINESS ITEMS**

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office, City Market and Public Library on Friday, January 21, 2011

- A. **CONTINUATION OF PUBLIC HEARING** - Should the Board approve a Special Use Request to allow a Motel at 209 W. Main Street, Max Champie applicant?
 - Should the Board approve adoption of Resolution #4, Series 2011, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A SPECIAL USE PERMIT FOR MAX CHAMPIE, FOR PROPERTY LOCATED AT 209 WEST MAIN STREET, TO ALLOW A MOTEL ON SAID PROPERTY, SAID PARCEL BEING LOCATED WITHIN THE TOWN LIMITS OF THE TOWN OF BUENA VISTA, COLORADO**”?
- B. **PUBLIC HEARING** – Should the Board approve adoption of Ordinance #2, Series 2011, entitled “**AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, AMENDING SECTION 11-111 THROUGH 11-129 OF THE BUENA VISTA MUNICIPAL CODE FOR SPECIAL EVENTS**”?
- C. **PUBLIC HEARING** – Should the Board approve adoption of Ordinance #3, Series 2011, entitled “**AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, ADDING A NEW ARTICLE VII TO CHAPTER 11 OF THE BUENA VISTA MUNICIPAL CODE ESTABLISHING RULES AND REGULATIONS FOR THE MT. OLIVET CEMETERY**”?
- D. Should the Board approve adoption of Resolution #10, Series 2011, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING THE EXECUTION OF A CONTRACT WITH MILES CONSTRUCTION FOR THE BUENA VISTA WHITEWATER PROJECT**”?
- E. Should the Board approve adoption of Resolution #11, Series 2011, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AMENDING THE TOWN OF BUENA VISTA FEE SCHEDULE**”?
- F. Discussion of the BVTV Development Plan
- G. Discussion regarding a plan to evaluate classification of personnel positions during 1st Quarter of 2011
- H. Continuation of discussion of a plan to harvest deer in 2011
- I. Continuation of discussion of the 2011 priorities
- X. **STAFF REPORTS**
 - 1. Town Administrator
 - 2. Town Treasurer
 - 3. Community Development Director
- XI. **TRUSTEE/STAFF INTERACTION**
- XII. **ADJOURNMENT**